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VOTING RECORD

SUMMARY

MEETING OF THE
CALIFORNIA STATE LANDS COMMISSION

**THE WESTIN LOS ANGELES AIRPORT
THEATER, 2ND FLOOR
5400 WEST CENTURY BLVD
LOS ANGELES, CA 90045**

KATHLEEN CONNELL, STATE CONTROLLER, CHAIR
CRUZ M. BUSTAMANTE, LIEUTENANT GOVERNOR, MEMBER
B. TIMOTHY GAGE, DIRECTOR OF FINANCE, MEMBER

November 27, 2000

ALL ITEMS WERE APPROVED BY THE COMMISSION BY A 3-0 VOTE (EXCEPT ITEMS C07 WHICH WAS PULLED PRIOR TO THE MEETING AND 59 WHICH WAS APPROVED BY A VOTE OF 2-0 WITH ONE ABSTENTION).

ORDER OF BUSINESS

I. 3:00 P.M. - OPEN SESSION (PUBLIC MEETING)

CALENDAR ITEM REFERENCES TO AB 884 DENOTE THE PERMIT STREAMLINING ACT (CALIFORNIA GOVERNMENT CODE SECTION 65920 ET SEQ.).

A SIGN LANGUAGE INTERPRETER WILL BE PROVIDED UPON ADVANCE NOTIFICATION OF NEED BY A DEAF OR HEARING IMPAIRED PERSON. SUCH NOTIFICATION SHOULD BE MADE AS SOON AS POSSIBLE PRIOR TO DATE OF THE EVENT.

II. CONFIRMATION OF MINUTES FOR THE MEETING OF SEPTEMBER 19, 2000.

ANYONE WISHING TO ADDRESS AN ITEM ON THE AGENDA MAY COME FORWARD AND STATE THEIR NAME FOR THE RECORD.

III. EXECUTIVE OFFICER'S REPORT

IV. CONSENT CALENDAR C01 – C58 THE FOLLOWING ITEMS ARE CONSIDERED TO BE NON-CONTROVERSIAL.

LAND MANAGEMENT DIVISION

- C 01 DEAN GIANNETTO (APPLICANT):** Consider application for a Recreational Pier Lease of sovereign lands located in the Calaveras River, near the city of Stockton, San Joaquin County; for an existing floating dock previously authorized by the Commission. (WP 7338.9; RA# 08600) (A 17; S 5) (Negotiator: L. Burks)
- C 02 THE SAN FRANCISCO SAILING WHALEBOAT ASSOCIATION, INC. (APPLICANT):** Consider application for a General Lease - Recreational Use, of sovereign lands located in White Slough, at Empire Tract near Terminous, San Joaquin County; for an existing floating dock previously authorized by the Commission. (WP 5437.1; RA# 24599) (A 10; S 5) (Negotiator: L. Burks)
- C 03 PACIFIC PROPERTIES (LESSEE):** Consider acceptance of a Lease Quitclaim Deed and Termination of Lease No. PRC 5582.1, a General Lease – Industrial Use, of sovereign lands located in the Pacific Ocean, east of Point Conception, Santa Barbara County; for a marine terminal for the purpose of receiving, storing and regassification of liquified natural gas. (PRC 5582.1) (A 35; S 18) (Negotiator: B. Dugal)
- C 04 COUNTY OF SANTA BARBARA, DEPARTMENT OF PARKS AND RECREATION (APPLICANT):** Consider application for a new General Lease – Public Agency Use, of sovereign lands located in the Pacific Ocean, adjacent to Goleta Beach County Park, Santa Barbara County; for the construction of a new 1,150 foot long, eight-foot high, sand berm. (W 25685; RA# 09300) (A 35; S 18) (Negotiator: B. Dugal)
- C 05 ALL AMERICAN PIPELINE, L. P. (ASSIGNOR); EPNG PIPELINE COMPANY (ASSIGNEE):** Consider an application for the assignment of Lease No. PRC 6783.1, General Lease – Right of Way Use, of sovereign land located in the Colorado River, east of the city of Blythe, Riverside County and Lease No. PRC 7527.2, General Lease – Right of Way Use, of two parcels of State school land located in Section 26 and Section 27, T9N, R2E, SBM, San Bernardino County. (PRC 6783.1 and PRC 7527.2; RA# 05500) (A 34, 80; S 17, 37) (Negotiator: B. Dugal)

- C 06 COUNTY OF SANTA BARBARA, FLOOD CONTROL DISTRICT (APPLICANT):** Consider application for a Dredging Lease to dredge material from sovereign lands located in Goleta Slough, near the town of Goleta, Santa Barbara County; disposal of dredged material in the surfzone at Goleta Beach County Park, Santa Barbara County. (WP 7763; RA# 06400) (A 35; S 18) (Negotiator: B. Dugal)
- C 07 STATE OF CALIFORNIA THE CALIFORNIA STATE LANDS COMMISSION (APPLICANT):** Consideration of purchase of a Railroad Grade Crossing License from the Yolo Shortline Railroad for access to Sovereign Lands in Yolo County. (PRC 8029.9) (A 8; S 4) (Negotiator: J. Frey; D. Jones) THIS ITEM WAS PULLED FROM THE AGENDA PRIOR TO THE COMMISSION MEETING.
- C 08 VALLEJO YACHT CLUB (APPLICANT):** Consider application for a Dredging Lease to maintenance dredge material from granted sovereign lands with minerals reserved and ungranted sovereign lands located in Mare Island Strait, city of Vallejo, Solano County; disposal of dredged material at United States Army Corps of Engineers approved Carquinez Strait Disposal Site (SF-9). (W 25688) (A 7; S 2) (Negotiator: M. Howe)
- C 09 MONTEREY COUNTY WATER RESOURCES AGENCY (APPLICANT):** Consider application for a Dredging Lease to maintenance dredge material from sovereign lands located in Old Salinas River Channel, County of Monterey; disposal of dredged material at United States Army Corps of Engineers approved upland disposal site located adjacent to the Salinas River. (WP 7864) (A 27; S 15) (Negotiator: G. Kato)
- C 10 CALIFORNIA STATE LANDS COMMISSION AND CALIFORNIA COASTAL COMMISSION (PARTIES):** Consider acceptance of an offer to dedicate a lateral public access easement over lands adjacent to State tidelands in the City of Malibu, Los Angeles County. (W 24665) (A 41; S 23) (Negotiators: J. Kato, C. Fossum)
- C 11 CALIFORNIA STATE LANDS COMMISSION AND CALIFORNIA COASTAL COMMISSION (PARTIES):** Consider acceptance of two offers to dedicate lateral public access easements over land adjacent to State in the city of Malibu, Los Angeles County. (W 24665) (A 41; S 23) (Negotiators: J. Kato, C. Fossum)
- C 12 JONATHAN DOW GARMAN, LYNNE GRAY GARMAN, DAVID R. SHELTON AND JENNIFER L. SHELTON (APPLICANTS):** Consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, Tahoe City, Placer County; for an existing pier, boathouse, and buoys previously authorized by the Commission and the retention of existing buoys previously unauthorized. (PRC 5357.9; RA# 11095) (A 4; S 1) (Negotiator: N. Lee)
- C 13 HERBERT H. HOOPER AND DARLENE HOOPER (APPLICANTS):** Consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, Carnelian Bay, Placer County; for an existing pier, boat hoist, and buoy previously authorized by the Commission. (PRC 4056.9; RA# 02800) (A 4; S 1) (Negotiator: N. Lee)

- C 14 CRESCENT CITY HARBOR DISTRICT (APPLICANT):** Consider application for a maintenance Dredging Lease of sovereign lands located in the Crescent City Harbor, Crescent City, Del Norte County; disposal of dredged material at Del Norte County Landfill. (W 25648; RA# 25399) (A 1; S 2) (Negotiator: N. Lee)
- C 15 RICHARD M. KLEIN AND FRIEDA V. KLEIN AS TRUSTEES OF THE KLEIN FAMILY TRUST DATED DECEMBER 15, 1969 (APPLICANTS):** Consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, Tahoe City, Placer County; for two existing buoys previously authorized by the Commission. (PRC 7555.9; RA# 13799) (A 4; S 1) (Negotiator: N. Lee)
- C 16 JOHN P. PHILLIPS AND JUNE D. PHILLIPS (APPLICANTS):** Consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe, Tahoe Vista, Placer County; for retention of buoys. (W 21366; RA# 01400) (A 4; S 1) (Negotiator: N. Lee)
- C 17 MARILYN BELK WALLIS AND EDWARD JAMES WALLIS, CO-TRUSTEES OF THE 1996 JAMEE GRAY WALLIS TRUST; MARILYN BELK WALLIS AND EDWARD JAMES WALLIS, CO-TRUSTEES OF THE 1996 CHARLOTTE PIERCE WALLIS TRUST; EDWARD JAMES WALLIS, TRUSTEE OF THE EDWARD JAMES WALLIS TRUST DATED SEPTEMBER 26, 1989; AND ALAN D. HARLEY AND JOANN W. HARLEY, TRUSTEES OF THE ALAN D. HARLEY TRUST INITIALLY CREATED APRIL 12, 1995 (APPLICANTS):** Consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, Sunnyside, Placer County; for an existing pier, boathouse, boat hoist, and buoys previously authorized by the Commission. (PRC 4314.9; RA# 03400) (A 4; S 1) (Negotiator: N. Lee)
- C 18 SYLVIA ANN CORNISH (APPLICANT):** Consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe, Rubicon Bay, El Dorado County; for retention of a pier and buoys. (W 25496; RA# 05498) (A 4; S 1) (Negotiator: J. Ludlow)
- C 19 TOWN OF APPLE VALLEY (APPLICANT):** Consider authorization, as school lands trustee, of the sale of school lands and issuance of a patent with modification of surface right of entry to the Town of Apple Valley, San Bernardino County. (SA# 5754) (A 34; S 17) (Negotiator: J. Frey, J. Martin, G. Pelka)
- C 20 UNITED STATES OF AMERICA – STATE OF CALIFORNIA (PARTIES):** Consider agreement between the Commission and the United States Department of Interior, Mineral Management Service, regarding the location of the 3-mile offshore boundary between the State-owned sovereign and Federal lands. (W 4721) (A Statewide; S Statewide) (Negotiator: C. N. Perez)

- C 21 CITY OF LONG BEACH (APPLICANT):** Consider request for determinations pursuant to Public Resources Code Sections 6701 et seq., in the City of Long Beach, Los Angeles County; regarding a lease between the City of Long Beach and John Hancock Mutual Life Insurance Co. or Robert C. Penney. (W 25647; RA# 25299) (A 54; S 27) (Negotiator: J. Reischman)
- C 22 CITY OF SANTA BARBARA (APPLICANT):** Consider application for a Dredging Lease to maintenance dredge material from granted sovereign lands with minerals reserved located in Santa Barbara Harbor, in the city of Santa Barbara, Santa Barbara County; disposal of dredged material at United States Army Corps of Engineers approved upland beach replenishment site. (WP 6620; RA# 25798) (A 35; S 18) (Negotiator: J. Reischman)
- C 23 BARRY N. FINKEL AND MARLA L. MCCLAREN (APPLICANTS):** Consider application for a new Recreational Pier Lease of sovereign lands located in the Sacramento River, near the city of Sacramento, Sacramento County; for an existing floating boat dock, ramp, platform, and two guide rails previously authorized by the Commission. (WP 5084.9; RA# 02500) (A 9; S 6) (Negotiator: F. Singer)
- C 24 DANENE J. FORMAN AS TRUSTEE OF THE FORMAN FAMILY TRUST UNDER TRUST AGREEMENT DATED JUNE 28, 1999 (APPLICANT):** Consider application for a new Recreational Pier Lease of sovereign lands located in the San Joaquin River, Bradford Island, Contra Costa County; for an existing floating boat dock and ramp previously authorized by the Commission. (WP 5731.9; RA# 02699) (A 15; S 7) (Negotiator: F. Singer)
- C 25 PHILIP G. LUND AND MARY K. LUND (APPLICANTS):** Consider application for a new Recreational Pier Lease of sovereign lands located in the Sacramento River, near Walnut Grove, Sacramento County; for an existing enclosed boat shed, floating boat dock, and gangway previously authorized by the Commission. (WP 7473.9; RA# 02300) (A 8; S 4) (Negotiator: F. Singer)
- C 26 HAROLD A. ROSS, AS TRUSTEE OF THE HAROLD A. ROSS REVOCABLE TRUST AGREEMENT (APPLICANT):** Consider application for a new General Lease Recreational and Recreational Pier Lease, of sovereign lands located in the San Joaquin River, near Isleton, Sacramento County; for an existing floating boat berth and gangway previously authorized by the Commission. (WP 5599.9; RA# 00600) (A 8; S 4) (Negotiator: F. Singer)
- C 27 HUNTINGTON MARINA ASSOCIATION (APPLICANT):** Consider application for a new Recreational Pier Lease of sovereign lands located in Huntington Harbour, city of Huntington Beach, Orange County; for existing floating boat docks and access ramps previously authorized by the Commission. (WP 3288.9; RA# 05400) (A 67; S 35) (Negotiator: F. Singer)

- C 28 PAUL A. MADDOX (APPLICANT):** Consider application for a new Recreational Pier Lease of sovereign lands located in Georgiana Slough, near Isleton, Sacramento County; for the construction of a new floating boat dock and ramp. (W 25673; RA# 07000) (A 8; S 4) (Negotiator: F. Singer)
- C 29 ROBERT C. BENSON AND JEAN M. BENSON AS TRUSTEES OF THE ROBERT C. BENSON AND JEAN M. BENSON REVOCABLE TRUST DATED JULY 19, 1991 (APPLICANTS):** Consider application for a new Recreational Pier Lease of sovereign lands located in the False River, near Oakley, Contra Costa County; for an existing floating boat berth, walkway, and wood breakwater previously authorized by the Commission. (WP 5900.9; RA# 03100) (A 15; S 7) (Negotiator: F. Singer)
- C 30 STEPHEN A. FINN (APPLICANT):** Consider application for a new Recreational Pier Lease of sovereign lands located in the Sacramento River, near Walnut Grove, Sacramento County; for the construction of a new floating boat dock and gangway. (W 25652; RA# 27799) (A 8; S 4) (Negotiator: F. Singer)
- C 31 SAN DIEGO ASSOCIATION OF GOVERNMENTS (APPLICANT):** Consider application for a new General Lease - Public Agency Use, of sovereign lands located in the Pacific Ocean, in the cities of Oceanside, Carlsbad, Encinitas, Solana Beach, Del Mar, San Diego and Imperial Beach, San Diego County; for dredging and beach replenishment. (W 25546; RA# 04000) (A 73, 78; S 38, 39) (Negotiator: J. Smith)
- C 32 WILLIAM G. WHYTE AND ELIZABETH F. WHYTE; BERNIE BARRAD AND SHEILA BARRAD AS TRUSTEES OF THE BERNIE AND SHEILA BARRAD TRUST DATED FEBRUARY 12, 1987; ANSELMO PINEDA AND MONIQUE PINEDA; SIMON B. RAYHANABAD AND KELARICE J. RAYHANABAD; OLIVER E. CLARK III AND JEAN A. CLARK, TRUSTEES OF THE OLIVER E. CLARK III AND JEAN A. CLARK FAMILY TRUST DATED OCTOBER 12, 1983; ROBERT F. BARON AND LLOYD A. BARON, TRUSTEES OF THE BARON FAMILY TRUST, ORIGINALLY ESTABLISHED AUGUST 4, 1983, AS AMENDED (APPLICANTS):** Consider application for six General Leases - Protective Structure Use, of sovereign lands located in Huntington Harbour, Huntington Beach, Orange County; for bulkhead repairs. (W 25524; RA# 20298) (A 67; S 35) (Negotiator: J. Smith)

- C 33** **LOVENA G. METTLER, TRUSTEE, TRUST A, THE METTLER FAMILY TRUST, DATED OCTOBER 27, 1978; THE MARK MCGWIRE REVOCABLE TRUST DATED DECEMBER 13, 1994; JACK Y.M. KAO AND MARGARET C.M. KAO, AS CO-TRUSTEES OF THE KAO FAMILY TRUST U/D/T DATED 01/04/99; ALBERT W. APPEL AND SHARON L. APPEL, AS TRUSTEES OF THE "ALBERT W. APPEL AND SHARON L. APPEL 1998 TRUST" DATED OCTOBER 26, 1998; RICHARD JOSEPH SCHUSTER AND IRIS MAE LAFFOON SCHUSTER, AS CO-TRUSTEES OF THE SCHUSTER REVOCABLE INTER-VIVOS TRUST, U/D/T APRIL 26, 1996; ROBERT E. FABER AND SARAH K. FABER, AS CO-TRUSTEES OF THE ROBERT E. FABER AND SARAH K. FABER TRUST DATED OCTOBER 5, 1979 (APPLICANTS):** Consider application for six General Leases – Protective Structure Use, of sovereign lands located in Huntington Harbour, Huntington Beach, Orange County; for bulkhead repairs. (W 25524; RA# 20298) (A 67; S 35) (Negotiator: J. Smith)
- C 34** **JOHN D. BRADY JR., TRUSTEE OF THE BRADY FAMILY TRUST; JOSEPH REESE GOSS AND JANICE VEE GOSS, AS TRUSTEES OF THE GOSS REVOCABLE LIVING TRUST, U/D/T MAY 7, 1996; THOMAS HUTTON AND VICTORIA HUTTON; GERSON L. DEALMEIDA AND SHARON L. DEALMEIDA; Y. H. SUN AND LILLA S. SUN, CO-TRUSTEES, UNDER THE SUN FAMILY TRUST, DATED SEPTEMBER 23, 1988; JACK M. GROSSMAN AND SARAH K. GROSSMAN (APPLICANTS):** Consider application for six General Leases - Protective Structure Use, of sovereign lands located in Huntington Harbour, Huntington Beach, Orange County; for bulkhead repairs. (W 25524; RA# 20298) (A 67; S 35) (Negotiator: J. Smith)
- C 35** **RONALD W. LUCKER AND MARIE L. LUCKER, TRUSTEES OF THE RONALD AND MARIE LUCKER FAMILY TRUST DATED JULY 19, 2000 (APPLICANTS):** Consider application for a new General Lease - Protective Structure Use, of sovereign lands located in the Pacific Ocean, Solana Beach, San Diego County; for the construction and maintenance of two seacave fills. (W 25440.17; RA# 06700) (A 73; S 38) (Negotiator: J. Smith)
- C 36** **FRESNO COUNTY OFFICE OF EDUCATION (APPLICANT):** Consider application for a General Lease – Public Agency Use, of public trust lands located adjacent to the San Joaquin River at Scout Island, city of Fresno, Fresno County; for access rights over acquired Access Easement. (AD 282) (A 29, 30; S 14) (Negotiator: J. Smith, C. Fossum)
- C 37** **CITY OF DEL MAR (APPLICANT):** Consider application for a General Lease – Public Agency Use, of sovereign lands located in the Pacific Ocean and the mouth of San Dieguito Lagoon, Del Mar, San Diego County; for breaching the mouth of San Dieguito Lagoon and maintenance of the opening. (W 20725.103) (A 74; S 38) (Negotiators: J. Smith, C. Fossum)
- C 38** **MAINTENANCE ALTERNATIVES CORPORATION (APPLICANT):** Consider application for a new General Lease - Recreational Use, of sovereign lands located in the Petaluma River, city of Petaluma, Sonoma County; for the construction of a new pier, gangway and floating dock. (W 25694; RA# 11900) (A 6; S 3) (Negotiator: N. Smith)

- C 39 WILLIAMS COMMUNICATIONS, INC. (PERMITTEE/SUBLESSOR); 360NETWORKS (USA) INC. (SUBLESSEE):** Consider application for sublease under Permit No. PRC 8156.9, a Permit for Telephone Line Right of Way, of sovereign lands located across the American River, in the city of Sacramento, Sacramento County; for use of one installed fiber optic cable in existing conduit. (WP 8169.9; RA# 24798) (A 9; S 6) (Negotiator: N. Smith)
- C 40 EARL W. KOBERLEIN AND BARBARA L. KOBERLEIN (APPLICANTS):** Consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe, Homewood, Placer County; for retention of buoys. (W 25661; RA# 04400) (A 4; S 1) (Negotiator: B. Young)
- C 41 WILLIAM R. GREEN AND MICHELLE A. GREEN (APPLICANTS):** Consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe, Meeks Bay, El Dorado County; for retention of buoys. (W 25653; RA# 00900) (A 4; S 1) (Negotiator: B. Young)
- C 42 THOMAS G. BLAKE AND KATHLEEN B. BLAKE, CO-TRUSTEES, OF BLAKE QUALIFIED PERSONAL RESIDENCE TRUST NUMBER ONE (APPLICANTS):** Consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe, Homewood, Placer County; for retention of buoys. (W 25663; RA# 04800) (A 4; S 1) (Negotiator: B. Young)
- C 43 JOHN S. GLETNE AND NYDIA GLETNE, TRUSTEES, U.T.D. DATED MAY 22, 1992 (APPLICANTS):** Consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, Tahoe City, Placer County; for an existing pier and boathouse previously authorized by the Commission and retention of existing buoys previously unauthorized. (PRC 4121.9; RA# 01300) (A 4; S 1) (Negotiator: B. Young)

ADMINISTRATION

- C 44 CALIFORNIA STATE LANDS COMMISSION (PARTY):** Request delegation of authority for Executive Officer to solicit bids, award and execute agreements for real estate marketing consultant for the State parcel at Burlingame, California. (RFP2001-01) (A 19; S 8) (Negotiators: J. Trout, D. Brown, A. Cueva)

LEGAL

- C 45 INFORMATIONAL CALIFORNIA STATE LANDS COMMISSION (PARTY):** Update on the Environmental Cleanup at Marine Corps Air Station El Toro, Orange County. (W 25514) (A 71; S 33) (Negotiator: J. Frey)
- C 46 UNITED STATES ARMY (APPLICANT):** Consideration of Request for Retrocession of Exclusive Legislative Jurisdiction and Establishment of Concurrent Jurisdiction pursuant to Government Code Section 113 at three locations Fort Ord, the Presidio of Monterey and Monterey United States Organization, Monterey County. (W 25693; RA# 13800) (A 17; S 33) (Negotiator: J. Frey)

- C 47 GLEN BONECUTTER (PARTY):** Consideration approval of Title Settlement Agreement along the Colorado River. (W 24846) (A 34; S 17) (Negotiator: J. Frey)
- C 48 DR. EDWARD C. TREVINO (PRIVATE PARTY):** Consider approval of a Title Settlement Agreement involving certain real property in and adjacent to the San Joaquin River, Fresno County, pursuant to public Resources Code Section 6307 and the Kapiloff Land Bank Act. W 25664) (A 74; S 38) (Negotiator: C. Fossum, M. McKown)
- C 49 HARBOR STUDY FOUNDATION (APPLICANT):** Consideration of boundaries of and request for consent to incorporate territory, involving tide and submerged lands, proposed to be detached from the City of Los Angeles and incorporated into a new proposed city including the San Pedro, Wilmington, and Harbor City area, Los Angeles County. (W 2400.198) (A 54, 55; S 27, 28) (Negotiator: C. Fossum)
- C 50 CITY OF STOCKTON, GRUPE VENTURES INC., BROOKSIDE MASTER ASSOCIATION, RECLAMATION DISTRICT #2074 (PARTIES):** Consider Amendment of Boundary Agreement and Public Agency Permit at Brookside, City of Stockton. (AD 109; PRC 7393.9) (A 17; S 5) (Negotiator: E. Milstein)

MARINE FACILITIES MANAGEMENT

- C 51 CALIFORNIA STATE LANDS COMMISSION (PARTY):** Consider delegation of authority for the Executive Officer to solicit bids and execute agreements, employing funds granted by the Port of Oakland for a ballast water management research and demonstration project. (W 7777.241) (A & S Statewide) (Negotiators: M. Falkner, M. Meier)

MINERAL RESOURCES MANAGEMENT

- C 52 CITY OF LONG BEACH (APPLICANT):** Consider approval of Final Report and Closing Statement for the Annual Plan (July 1, 1999 through June 30, 2000), Long Beach Unit, Wilmington Oil Field, Los Angeles County. (W 17151) (A 57, 58; S 29) (Negotiator: A. Reid)
- C 53 FORTUM OIL AND GAS OY (APPLICANT):** Consider amendment of the Long Beach Harbor Tidelands Parcel and Parcel "A" Oil Contract, Wilmington Oil Field, Los Angeles County. (W 12001) (A 57, 58; S 29) (Negotiator: J. Tanner)
- C 54 CALIFORNIA STATE LANDS COMMISSION (INFORMATIONAL):** Staff Report on the monitoring of possible subsidence and seismic hazards, Long Beach Unit, Wilmington Oil Field, Los Angeles County. (W 16008, W 10433) (A 57, 58; S 29) (Negotiator: V. Duda)
- C 55 WEBBER-PLYLEY, INC. (DBA: SIGMA STONE COMPANY) (APPLICANT):** Consider an application for a negotiated State Mineral Extraction Lease on 100 percent reserved mineral interest patented State school land, San Bernardino County. (W 40716) (A 34; S 17) (Negotiator: E. Kruger, G. Pelka)

- C 56 SAN ELIJO HILLS DEVELOPMENT COMPANY, LLC (APPLICANT):** Consider request for modification of surface entry rights affecting 100 percent State Reserved Mineral Interest School land, San Diego County (W 40727) (A 74; S 38) (Negotiators: E. Kruger, G. Pelka)
- C 57 CALIFORNIA STATE LANDS COMMISSION (APPLICANT):** Consider approval of Qualifying Miles for Subventions to Cities and Counties for Fiscal Year 2000-2001, Orange, Los Angeles, Ventura and Santa Barbara counties. (W 4848.1, W 4848.2, 4848.3, W 4848.4, W 4848.5, W 4848.6, W 4848.8, W 4848.9) (A 35, 36, 57, 58, 69; S 18, 19, 37) (Negotiators: J. Tanner, D. Brown)
- C 58 CALPINE GEYSERS COMPANY, LP (ASSIGNOR) AND GEYSERS POWER COMPANY, LLC (ASSIGNEE):** Consider approval of an assignment of interest in State Geothermal Lease No. PRC 5206.2 to Geysers Power Company, LLC, The Geysers Geothermal Field, Lake County. (PRC 5206.2) (A 1; S 2,) (Negotiator: J. Adams)

V. REGULAR CALENDAR ITEM

- 59 QUESTAR SOUTHERN TRAILS PIPELINE (LESSEE):** Consider (i) the Termination of Lease No. PRC 1971.1, a General Lease - Right of Way Use, of sovereign lands in the Colorado River, near the city of Needles, San Bernardino County and the Termination of Lease Nos. PRC 2000.2, PRC 2001.2, PRC 2002.2, PRC 2003.2, PRC 2004.2 and PRC 2005.2, all General Leases – Right of Way Use, of school lands located in San Bernardino County, for a 16 inch diameter petroleum pipeline and (ii) the certification of a Environmental Impact Report (SCH #99041103), and (iii) an application for two new General Leases – Right of Way Use, the first covering sovereign land located in the Colorado River, near the city of Needles, San Bernardino County and the second covering six parcels of school land located in San Bernardino County, for the conversion of the 16 inch diameter petroleum pipeline to natural gas service. (PRC 1971.1, PRC 2000.2, PRC 2001.2, PRC 2002.2, PRC 2003.2, PRC 2004.2, PRC 2005.2, W 25670 and W 25671; RA# 10398) (A 34; S 17) (Negotiators: B. Dugal and D. Gorfain)

VI. PUBLIC COMMENT

VII. CLOSED SESSION AT ANYTIME DURING THE MEETING THE COMMISSION MAY MEET TO CONSIDER POSSIBLE AND PENDING LITIGATION IN A SESSION CLOSED TO THE PUBLIC PURSUANT TO THE ATTORNEY CLIENT PRIVILEGES (SEE GOVERNMENT CODE SECTION 11126)

THE FOLLOWING MATTERS WILL BE CONSIDERED UNDER GOVERNMENT CODE SECTION 11126(e)(2)(A):

State of California v. City of Los Angeles

Lechuza Villas West v. California Coastal Commission

Rubicon Tahoe Owners, Inc. v. Inman et al

Environmental Defense Fund v. East Bay Municipal Utility District

Citizens United To Save the Beach, et al. v. California State Lands Commission et al

Dean Scott Hotchkiss v. City of Oxnard

United States/State of California v. Montrose Chemical Corporation

IN ADDITION, THE COMMISSION MAY CONSIDER MATTERS WHICH FALL UNDER GOVERNMENT CODE SECTION 11126 (e)(2)(B) OR (2) (C).